

**PLANNING AND ZONING BOARD
FEBRUARY 9, 2005**

1. ROLL CALL

The meeting was called to order at 7:04 p.m. Board members present were Chair Mike Bender, Vice-Chair Mimi Turin, Casey Lee, Scott McLaughlin and John Stevens (arrived 7:07 p.m.). Also present were Town Attorney Monroe Kiar, Planner Chris Gratz and Board Secretary Janet Gale recording the meeting.

2. APPROVAL OF MINUTES: January 26, 2005

Mr. McLaughlin made a motion, seconded by Vice-Chair Turin, to approve the minutes of January 26, 2005. In a voice vote, with Mr. Stevens being absent, all voted in favor. **(Motion carried 4-0)**

3. PLAT

3.1 P 6-1-04, Toral Professional Building, 4760 & 4820 SW 64 Avenue (B-2)

Leigh Kerr, representing the petitioner, was present. Mr. Gratz summarized the planning report. He corrected item five of the Application Details to read eastern instead of western boundary.

Mr. Kerr indicated that he concurred with the planning report. Ms. Lee inquired about landscape buffers and whether a wall would be required. Mr. Gratz responded affirmatively to both items and indicated that it would be addressed at the site plan process.

Mr. McLaughlin mentioned what appeared to be a "shared access" drive. Mr. Kerr indicated that the issue was in the process of being "sorted out" with Broward County and he believed that there would be an 80-foot opening on the subject property.

Vice-Chair Turin was curious about the plans for the old building which was to be removed from the property. Mr. Gratz stated that the property owner could dispose of it as he wished; however, Mr. Kerr indicated that he would speak with anyone interested in obtaining the house.

Ms. Lee made a motion, seconded by Mr. McLaughlin, to approve. In a roll call vote, the vote was as follows: Chair Bender – yes; Vice-Chair Turin – yes; Ms. Lee – yes; Mr. McLaughlin – yes; Mr. Stevens – yes. **(Motion carried 5-0)**

4. PUBLIC HEARING

Special Permit

4.1 SE 1-1-05, Schmidt/Nob Hill Partners, 6200 Griffin Road (Griffin Road Corridor – Downtown Zone)

Mark Schmidt, the petitioner, was present. Mr. Gratz summarized the planning report.

Mr. Schmidt clarified the intent of the request and answered questions posed by Board members. He stressed that the trailer would be "out of there" between six to nine months. Mr. Schmidt displayed an exhibit of what the trailer would look like.

Chair Bender asked if anyone wished to speak for or against this item. As there were no speakers, he closed the public hearing.

Mr. Stevens made a motion, seconded by Vice-Chair Turin, to approve. In a roll call vote, the vote was as follows: Chair Bender – yes; Vice-Chair Turin – yes; Ms. Lee – yes; Mr. McLaughlin – yes; Mr. Stevens – yes. **(Motion carried 5-0)**

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5. OLD BUSINESS

There was no old business discussed.

6. NEW BUSINESS

There was no new business discussed.

7. COMMENTS AND/OR SUGGESTIONS

There were no comments and/or suggestions made.

8. ADJOURNMENT

There being no further business and no objections, the meeting was adjourned at 7:25 p.m.

Date Approved: _____

Chair/Board Member